

Capital District TenPin Bowling Association  
Board of Directors Meeting (#10) at McArthur Lanes  
Sunday Mar 26th, 2006 10:00 AM  
Meeting Minutes - Draft

**Attendees:** Nicole Fetzko                      Pierre Gratton      Ed Zabarauskas                      Marg Willis                      Grah  
Ginsberg              Mark Gehring      Helga Sarazin                      Owen Labelle  
                                 Rheal Proulx

**Absent:** Marc Dumontier

1. **Call to Order**              Called at 10:10 AM

2. **Current Agenda**              The President provided an agenda.

3. **Review of Minutes of the Previous Directors' Meetings**

The Minutes from the Meeting #9 of Feb 26th, 2006 were reviewed:

Minutes were accepted.

4. **Current Agenda Item: Review of Action Items / Old Business**

CDTBA AGM: A Letter addressed to the Board of Directors from Ann King in which she nominates Carole candidate for Life Membership Status was discussed by the board. The present board acting as a Life Mer review committee discussed the contents of the letter and agreed by a majority vote that Carole Auger's nc would be presented to the AGM for Life-Membership approval.

The president reminded the board to provide appropriate reports for the AGM. If computer files were prov she would be able to make copies for the AGM.

CTF AGM: Marg Willis will be attending the National AGM in Montreal Apr 22<sup>nd</sup> 2006.

5. **Current Agenda Item: Executive Reports**

**President's Report**

In light of the Association Manager's intention not to continue on the board for the 2006-07 season, as wel President's move out of province, some discussion around the Directorship needs for the 2006-07 season v seemed that 5 positions were becoming vacant, however not to imply that 5 new persons would need to be some of the current directors' terms were finishing and these seemed to be willing to continue.

**Association Manager's (AM) Report**

The AM pointed out that Year-end pin kits orders had been somewhat late in being ordered, as some leagu were already ending, or about to. As of this meeting the kits were not yet in hand.

6. **Current Agenda Item: Committee Reports**

**Tournaments:** Pierre Gratton reported that Tournament 2005-06 plaques and money were almost complet Time to start thinking about next year.

**Awards:** Owen Labelle indicated that because the lane inspection certification had not been completely fi there were potentially problems regarding honor scores. He was still waiting for four 300 rings, however it by the president, that this would shortly be resolved. Owen indicated that he would be willing to remain in Awards Officer for the coming year, however he would be unavailable Aug thru Nov 2006.

**Youth:** Busy time for the Youth coming up. Awards, banquets, provincial tournament May 6<sup>th</sup>, 2006. Gui Youth policies need to be resolved. Accounting Books are always an issue.

**Nominations:** Discussion regarding the Association Manager's position. There is a job application form w posted to attract candidates. After some discussion, Marg Willis volunteered to assume the role for the 200

7. Current Agenda Item: **Other Business**

**NEXT BOARD MEETING:** AGM Sunday, Apr 9th, 2006 11:00 AM at McArthur Lanes

**Schedule for BOARD MEETINGS:**

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Sunday, November 6<sup>th</sup>, 2005 10:00 am (revised)  
Sunday, November 27<sup>th</sup>, 2005 10:00 am (cancelled)  
Sunday, January 8<sup>th</sup>, 2006 10:00 am  
Sunday, January 29<sup>th</sup>, 2006 10:00 am  
Sunday, February 26<sup>th</sup>, 2006 10:00 am  
Sunday, March 26<sup>th</sup>, 2006 10:00 am  
AGM Sunday, April 9<sup>th</sup>, 2006 11:00 am  
Wednesday, June 7<sup>th</sup>, 2006 7:00 pm

8. Current Agenda Item: **Adjournment**

Adjourned at 12:35 PM